



IT Council Executive Committee Meeting
 Tuesday, July 13, 2010 10:00 am – 12:00 pm
 OCIO, 1325 J Street, Suite 1600 – Zinfandel Conference Room

TIME	#	TOPIC	PRESENTER	Action By ITCEC
10:00		PART I: ADMINISTRATION		
	1.	<i>Welcome / Opening Remarks</i>	Teri Takai Mike Locatis	Questions/Comments
10:35		PART II: POLICY / UPDATES		
	2.	<i>Policies – Update</i>	Evan Auberry	Questions, Comments regarding ITPLs
10:45		PART III: INFORMATION SHARING		
	3.	<i>OTech Service Improvement Plan – The next six months</i>	Adrian Farley	Questions/Comments
	4.	<i>IT Facilities Planning - Moving Forward</i>	Joe Panora Keith Meyerhoff Carol Kelly	Commitment by AIOs/CIOs moving forward
	5.	<i>Project Portfolio Management – Value to Departments/Agencies</i>	Mike Locatis Christy Quinlan	Questions/Comments
11:40		PART IV: GUEST SPEAKERS		
	6.	<i>SPB – Select Flag Usage</i>	Becky Tietz	Q & A in the development of a Cert List using Select Flags
11:55		PART V: ACTION ITEMS - NEXT MEETING		
		<i>Next Meeting August 4th.</i>	Teri Takai	